

AA
02/1/2023
BROWNSVILLE DIVISION
FILE: 2023R00674

PARTIALLY
UN **SEALED** 2/15/23
OCDEF
CRIMINAL DOCKET

NO. **B-23 - 084**

SEALED INDICTMENT
COUNTY: CAMERON

Filed: FEBRUARY 7, 2023

Judge: Mano Rodriguez, Jr.

ATTORNEYS:

UNITED STATES OF AMERICA

ALAMDAR S. HAMDANI, USA

vs.

K. ALEJANDRA ANDRADE, AUSA

DANTE OMAR LOPEZ (YOB: 1979) USC (Cts. 1-4) (WARRANT)

CHARGE: Ct. 1: Conspiracy to possess with intent to distribute more than 5 kilograms of cocaine; 21 USC 846, 841(a)(1), and 841(b)(1)(A)

Total Ct. 2: Possession with intent to distribute more than 500 grams, that is, approximately
Counts 1.18 kilograms of cocaine;

(4) 21 USC 841(a)(1) and 841(b)(1)(B) and 18 USC 2

Ct. 3: Possession with intent to distribute more than 500 grams, that is, approximately
1.4 kilograms of cocaine;

21 USC 841(a)(1) and 841(b)(1)(B) and 18 USC 2

Ct. 4: Possession with intent to distribute more than 500 grams, that is, approximately
1.3 kilograms of cocaine;

21 USC 841(a)(1), and 841(b)(1)(B) and 18 USC 2

PENALTY: Ct 1: 10 years to life and/or a fine not to exceed \$10,000.000 plus supervised release term of at least 5 years up to life.

Cts. 2-4: 5 to 40 years and/or a fine not to exceed \$5,000.000 plus supervised release term of at least 4 years up to life as to each ct.

In Jail:
On Bond:
No Arrest: X
DEA: David Scarano